



**AGENDA
REGULAR MEETING
TUESDAY, JANUARY 22, 2013
7:30 P.M.**

BUSINESS TO BE BROUGHT BEFORE
THE ELMHURST CITY COUNCIL
COUNCIL CHAMBERS, 2nd FLOOR,
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126

-
- 1. Call to Order/Roll Call**
 - 2. Pledge of Allegiance – Field School Webelos Pack 26 & Conrad Fischer Webelos Pack 417**
 - 3. Presentations**
 - a. Superior Ambulance/Metro Paramedics Check Presentation
 - b. Medal of Valor Award to Officer Rick Moulis (Police Chief Ruth)
 - 4. Receipt of Written Communications and Petitions from the Public**
 - 5. Public Forum**
 - 6. Announcements**
 - 7. Consent Agenda**
 - a. Minutes of the Regular Meeting Held on Monday, January 7, 2013 (City Clerk Spencer): Approve as published
 - b. Accounts Payable – January 22, 2013 Total \$ 1,190,581.47
 - c. Appointment to Zoning & Planning Commission – Callaway (Acting Mayor Levin): Concur with the Mayor's recommendation
 - d. 95th Annual Memorial Day Parade (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - e. Irish Spring 5K (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - f. Patriot Bike Ride (City Manager Grabowski): Refer to the Public Affairs & Safety Committee
 - g. Strategic Planning – Alderman Gutenkauf (City Manager Grabowski): Refer to the Finance, Council Affairs & Administrative Services Committee
 - h. Report – Computerized Maintenance Management System (CMMS) Purchase (PW&B)
 - i. Report – Community Bank of Elmhurst 4 on the 4th – 2013 Run (PA&S)
 - j. Report – Request for Battle of the Bands Permit (PA&S)
 - k. Report – Starcom Radio Purchase (PA&S)
 - l. Report – Audit Services for Fiscal years 2012-13 and 2013 (F,CA&AS)
 - m. O-06-2013 – An Ordinance Approving and Authorizing the Execution of a Non-Exclusive License Agreement By and Between the Elmhurst St. Patrick's Day Parade Committee and the City of Elmhurst, DuPage and Cook Counties, Illinois
 - n. O-07-2013 – An Ordinance Authorizing the Sale By Auction of Personal Property Owned By the City of Elmhurst
 - 8. Committee Reports**
 - a. Report – Administrative Fees for Refuse and Recycling Service (PW&B)

9. Reports and Recommendations of Appointed and Elected Officials

- a. Acting Mayor Levin
- b. City Manager – ComEd Community Update (Continued to February 19, 2013 Meeting)

10. Ordinances

- a. O-05-2013 – An Ordinance Approving and Authorizing the Execution of an Agreement for Refuse and Recycling Services By and Between Allied Waste Services North America, LLC and the City of Elmhurst

11. Other Business

12. Adjournment

PLEASE NOTE:

- Electronic Communication Devices may be "on," but must be set to a silent /vibrate mode.
- Individuals must exit the Council Chambers when using Electronic Communication Devices to send or receive audio or text messages.
- Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.